

State of Louisiana
OFFICE OF FINANCIAL INSTITUTIONS
Baton Rouge, LA

REQUIREMENTS FOR LOUISIANA ENTITY CONVERSION

Act 153 of the 2006 Regular Session of the Louisiana Legislature authorizes conversion of Louisiana business entities effective June 2, 2006. The Act may be viewed by going to www.legis.state.la.us and selecting Act 153. Please contact the Louisiana Secretary of State at (225) 925-4704 for more information.

Entity conversions in compliance with Act 153 will be considered the same as a name change and subject to LSA-R.S. 6:1089 (A) (2) of the Residential Mortgage Lending Act, which states that this Office must be notified of any change in the name of a company *PRIOR* to the change. Failure to notify this Office prior to the change will result in an additional \$100 late filing fee.

Current Company Name: _____

Tax I.D. Number: _____

Name After Conversion: _____

Tax I.D. Number (if applicable): _____

Return this completed form with the following:

- The attached Officer/Director/Owner form.
- \$100 filing fee made payable to the Office of Financial Institutions.

Once the conversion is completed, please submit the following additional information:

- A copy of the Louisiana Secretary of State's Conversion Certificate.
- Copy of name change amendment to Articles of Incorporation/Organization.
- Revised financial responsibility (for bond or pledged deposit or security) reflecting the new name.

By signing below on behalf of the above entity, I certify that the conversion will not constitute a dissolution of the converting entity, and the converting entity will not be required to conclude its affairs or pay its liabilities and distribute its assets. The converting entity shall continue to exist, without interruption, but in the organizational form of the converted entity rather than its prior organizational form.

Authorized Signature

Print Name

Date

Title

LIST ALL PRINCIPAL OFFICERS AND TITLE HELD, DIRECTORS, PARTNERS, AND MEMBERS. (Attach addendum if necessary)		
NAME & TITLE	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME & TITLE	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME & TITLE	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME & TITLE	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME & TITLE	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME & TITLE	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
LIST ALL PERSONS THAT HAVE A 10% OR GREATER EQUITY INTEREST NOT LISTED ABOVE		
NAME	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP
NAME	PRINCIPAL OFFICE ADDRESS	% OWNERSHIP